



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IQM TECHNOLOGY LIMITED**

Company Number: **02882377**

Date of this return: **20/12/2009**

SIC codes: **2971**
2972

Company Type: **Private company limited by shares**

Situation of Registered Office: **ECHO BANK
SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **FAWCETT**

Former names:

Service Address: **ECHO BANK
SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AB**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILLIAM**

Surname: **FAWCETT**

Former names:

Service Address: **ECHO BANK
SANDELS WAY
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANCIS ANDREW**
Surname: **SMITH**
Former names:
Service Address: **8 KINGS GATE**
 CAXTON
 CAMBRIDGESHIRE
 CB23 3PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING OR EQUITY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23000
		<i>Total aggregate nominal value</i>	23000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY B Shares held as at 20/12/2009

Name:

FRANCIS ANDREW SMITH

Address:

Shareholding 2:

500 ORDINARY B Shares held as at 20/12/2009

Name:

ANN FAWCETT

Address:

Shareholding 3:

5500 ORDINARY A Shares held as at 20/12/2009

Name:

CLIVE ANDREW POULTON

Address:

Shareholding 4:

5500 ORDINARY A Shares held as at 20/12/2009

Name:

WILLIAM FAWCETT

Address:

Shareholding 5:

5500 ORDINARY A Shares held as at 20/12/2009

Name:

DAVID HATTON SHERIDAN

Address:

Shareholding 6:

5500 ORDINARY A Shares held as at 20/12/2009

Name:

FRANCIS ANDREW SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.